

PROCLAMATION PRESENTED FOR DISABILITY AWARENESS MONTH

PROCLAMATION PRESENTED FOR "COMMUNITIES IN MOTION DAY"

PROCLAMATION PRESENTED FOR NATIONAL FALLEN FIREFIGHTERS DAY

PRESENTATIONS TO CITY MANAGER HENRY TABOADA

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearing scheduled for today:

HEARING:

Continued hearing to
January 7, 2003, at
5:00 P.M. (Docs. 2-4)

1. Hearing on appeal from decision of City Planning Commission approval of a modification to a Special Use Permit (S-180-67) and Tract Map No. 23932 to convert a portion of the first and second floors of the Campbell Building in the Lafayette complex to eight live/work units at 140 Linden Avenue. (Report of the City Planning Commission) (District 2) (Lafayette Association of Homeowners, proposing that LAHO will commit 50% of the net proceeds from the rental income of the Live/Work Lofts to a trust fund or escrow account held by the City of Long Beach, to be used solely for the eventual purchase of parking spaces to meet the Planning Commission's current requirements for the Lafayette Association of Homeowners.) (Lafayette Association of Homeowners, requesting hearing be continued to January 7, 2003.)
- Suggested Action: Receive supporting documentation into the record, conclude the hearing, review and consider material contained in the Negative Declaration, sustain the decision of the Planning Commission and deny the appeal; or
- Receive supporting documentation into the record, conclude the hearing, review and consider material contained in the Negative Declaration, overrule the decision of the Planning Commission and sustain the appeal.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (2- 11)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Auth'd. City Mgr.
(Doc. 43)

2. **AUTHORIZE CITY MANAGER** to execute Third Amendment to Agreement No. 25481, and all necessary documents, with the State of California Department of Health Services to provide a Teen Pregnancy Prevention Information and Education Program in an amount not to exceed \$100,000 for a one-year period. (Health and Human Services) (Citywide)
- Auth'd. City Mgr. and increased. (Doc. 6)

3. **AUTHORIZE CITY MANAGER** to execute First Amendment to Agreement No. 26716, and all necessary documents, with the State of California Department of Health Services Office of Family Planning to provide teen pregnancy prevention services under the Male Involvement Program in an amount not to exceed \$52,000 for a one-year period, and **INCREASE** appropriations in the Health Fund (SR 130) and in the Department of Health and Human Services (HE) by \$34,150. (Health and Human Services) (Citywide)
- Auth'd. City Atty.
(Doc. 7)

4. **AUTHORIZE CITY ATTORNEY** to submit Compromise and Release for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$45,000 in compliance with Appeals Board order for claim of Robert Candelaria. (Law)
- Auth'd. City Atty.
(Docs. 8-12)

5. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$8,680 in compliance with Appeals Board order for claim of William Arthur; \$8,040 for claim of Robert J. Craig; \$5,915 for claim of Maricela Magallanes; \$112,585 and a Life Pension of \$65 per week for claim of Brian Kendall Watt; and \$54,782.50 for claim of Alan West. (Law)
- Auth'd. City Mgr.
(Doc. 13)

6. **AUTHORIZE CITY MANAGER** to execute a permit between City and United States Coast Guard Auxiliary for use of office space in the base of the Lion's Lighthouse for Sight at Rainbow Harbor for a term of five years, with the option of either party to terminate the permit with 30 days written notice. (Parks, Recreation and Marine) (District 2)
- Auth'd. Dept. of Planning and Building. (Doc. 14)

7. **AUTHORIZE DEPARTMENT OF PLANNING AND BUILDING** to process a permit refund of fees in the amount of \$8,429.40 to Bute Plumbing for a project located along the 5400 Block of Paramount Boulevard. (Planning and Building) (District 8)
- Auth'd. City Mgr. (Doc. 15)

8. **AUTHORIZE CITY MANAGER** to execute easement deed to Southern California Edison within Victory Park property. (Public Works) (District 2)
- R & F. (Docs. 16-20)

9. **RECEIVE AND FILE** the following minutes:

City Planning Commission, August 1 and 15, 2002
Civil Service Commission, September 11, 2002
Recreation Commission, August 15, 2002
Water Commission, September 5, 2002
- Ref'd. to City Atty.
(Docs. 21-38)

10. **REFER TO CITY ATTORNEY** the following damage claims:

Elizabeth Biacsi	\$	135.00
John R. Britt		2,000.00
Tomeka Brown		819.28
Douglas Cicione		699.73
Keith Gladieux		1,344.00
Charles Kendrick		1316.07
Richard Linder	Amount Unknown	
Leigh A. Maxie		21,500.00
Raul Mayorga		2,966.55
Michael Murdoch		385.00
Jag Patel		5,733.00
Bernice Ponce	Amount Unknown	
Karina Ruiz		928.75

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Tony Sanz (9:56)	500,000.00
Tony Sanz (21:56)	5,000,000.00
Dalila Jaha Sims	Amount Unknown
Michael W. Teel	29.00
Don Villanueva	2,500.00

Approved. (Docs. 39-42)

11. **APPROVE** Proclamations proclaiming the following: October 2002, as Disability Awareness Month; October 3, 2002, as Communities in Motion Day; and October 6, 2002, calling upon all Long Beach citizens and patriotic, civic and educational organizations to honor our firefighters for their invaluable services to our community and their loyal dedication to duty. (Frances Emily Dawson Harris, submitting poem in tribute to Disability Awareness Month.)

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Suspended Council rule and canceled the meetings of November 5, 2002; December 24, 2002; and December 31, 2002. (Doc. 44)

12. Mayor Beverly O'Neill, recommending the City Council suspend Council rule contained in Municipal Code Section 2.03.020 (B) relating to the meeting schedule of the City Council in order to cancel the November 5, 2002 meeting, due to State General Election; the December 24, 2002 meeting, due to Christmas Eve; and the December 31, 2002 meeting, due to New Year's Eve.

Suggested Action: Suspend Council rule and cancel the meetings of November 5, 2002; December 24, 2002; and December 31, 2002.

Ref'd. to City Mgr.

13. Councilmembers Dan Baker, Second District, Jackie Kell, Fifth District, and Val Lerch, Ninth District, requesting the Mayor and City Council convene a Citizen Advisory Group to study the feasibility of creating a Museum of Long Beach History to preserve the history and artifacts of our City's past. (Citywide)

Suggested Action: Request the Mayor and City Council to convene a Citizen Advisory group to study the feasibility of creating a Museum of Long Beach History.

Re'fd. to Economic Development and Finance Committee & Transportation and Infrastructure Committee for hearing and recommendations within 30 days. (Docs. 46-47)

14. Councilmember Tonia Reyes Uranga, Seventh District, regarding amending the Long Beach Municipal Code relating to members of the Airport Advisory Commission. (National Business Aviation Association, urging Council to work towards building a strong and all-inclusive Airport Advisory Commission.)

Suggested Action: Refer to Economic Development and Finance Committee for hearing and recommendations.

Req'd. City Mgr. to prepare report to City Council within 90 days identifying possible resources for the funding of Code Enforcement Team, Park Ranger Expansion, Pocket Park Expansion, Youth Commission, Monthly Alley Sweeping, Homeless Services Assessment Study, and Facility Centers Assessment. (Doc. 48)

15. Councilmember Tonia Reyes Uranga, Seventh District, and Councilmember Val Lerch, Ninth District, regarding unfunded Council priorities.

Suggested Action: Request City Manager to prepare report to City Council within 90 days identifying possible resources for the funding of Code Enforcement Team, Park Ranger Expansion, Pocket Park Expansion, Youth Commission, Monthly Alley Sweeping, Homeless Services Assessment Study, and Facility Centers Assessment.

Ref'd. to Elections Oversight Committee. (Doc. 49)

16. City Auditor, transmitting report on the Final Accounting of Matching Campaign Funds provided by taxpayers. (Citywide)

Suggested Action: Refer to Elections Oversight Committee.

Auth'd. City Mgr. to execute agreement in the amount of \$3,729,000 annually for a period of five years. (Docs. 50-51)

17. City Manager, regarding agreement with the Long Beach Area Convention and Visitors Bureau, Inc. (Citywide) (Long Beach Area Convention and Visitors Bureau presentation packet.)

Suggested Action: Authorize City Manager to execute agreement in the amount of \$3,729,000 annually for a period of five years.

Auth'd. City Mgr. to execute amendment extending the contract through April 30, 2003, and increased contract amount by an additional \$2,685,000. (Docs. 54-55)

18. Director of Community Development and Executive Director of Civil Service, regarding Third Amendment to Contract No. 26612 between City and California State University Long Beach Foundation to provide personnel management services to the Department of Community Development. (Citywide) (Dept. of Community Development Mission, Goals, Budget, Contract Statement.)

Suggested Action: Authorize City Manager to execute amendment extending the contract through April 30, 2003, and increase contract amount by an additional \$2,685,000.

Auth'd. City Mgr. to execute amendments to the agreements allowing a deposit account instead of a certificate of deposit as collateral for each loan, an amortization period of seven years instead of five, and an option to change interest rates every six months; and allow loans to be made citywide subject to the requirements of the respective funding sources. (Doc. 56)

19. Director of Community Development, regarding amendments to agreements with Comerica Bank for the Long Beach Lenders Capital Availability Program, a Business Loan Program. (Citywide)

Suggested Action: Authorize City Manager to execute amendments to the agreements allowing a deposit account instead of a certificate of deposit as collateral for each loan, an amortization period of seven years instead of five, and an option to change interest rates every six months; and allow loans to be made citywide subject to the requirements of the respective funding sources.

Auth'd. City Mgr. to terminate the existing agreement with Alant Corporation (Circle Imports) and enter into a 15-year lease agreement with Circle Automotive Group for 50% of the sales tax generated above a base of \$294,465, not to exceed \$3 million; and auth'd. City Mgr. to enter into a sublease agreement with Circle Automotive Group for \$1 per year. (Docs. 52-53)

20. Director of Community Development, regarding Sales Tax Incentive Program to retain and expand Circle Automotive Group, an automobile dealership located in Long Beach. (District 4) (California State Univ., Long Beach, Dept. of Economics, in concurrence with analysis in forecasting taxable sales and City's share of taxable sales.)

Suggested Action: Authorize the City Manager to terminate the existing agreement with Alant Corporation (Circle Imports) and enter into a 15-year lease agreement with Circle Automotive Group for 50% of the sales tax generated above a base of \$294,465, not to exceed \$3 million; and authorize the City Manager to enter into a sublease agreement with Circle Automotive Group for \$1 per year.

Auth'd. City Mgr. to execute amendment with the Public Health Institute to continue the implementation of the Local Partnership Action Plan in an amount not to exceed \$165,000 for a one-year period. (Doc. 57)

21. Director of Health and Human Services, regarding Third Amendment to Agreement No. 27003 with the Public Health Institute to develop and continue to implement a Strategic Community Health Plan. (Citywide)

Suggested Action: Authorize City Manager to execute amendment with the Public Health Institute to continue the implementation of the Local Partnership Action Plan in an amount not to exceed \$165,000 for a one-year period.

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R & F. (Doc. 58)

22. Acting Chief of Police, reporting on the application of Maria Elvia Miramontes, dba Ms Whis Cocktails, for an alcoholic beverage license at 2476 Santa Fe Avenue. (District 7)

Suggested Action: Receive and file application, with or without conditions.

Auth'd. City Mgr. to execute agreement, and any subsequent amendments, for a period of three years for an estimated annual reimbursement of \$406,512. (Doc. 59)

23. Acting Chief of Police, regarding agreement with the Housing Authority of the County of Los Angeles for the City of Long Beach to provide supplemental law enforcement services for the Carmelitos Housing Development. (District 8)

Suggested Action: Authorize City Manager to execute agreement, and any subsequent amendments, for a period of three years for an estimated annual reimbursement of \$406,512.

ORDINANCES:

Adopted Ordinance
No. C-7824.

24. Approving and adopting the Official Budget of the City of Long Beach for the Fiscal Year 2002-03, creating and establishing the funds of the Municipal Government of the City of Long Beach and appropriating money to and authorizing expenditures from said funds for said fiscal year; declaring the urgency thereof, and providing that this Ordinance shall take effect at 12:01 A.M. on October 1, 2002. (C-7824)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance
No. C-7825.

25. Amending the Long Beach Municipal Code, relating to the parking of oversized vehicles. (Public Works) (District 3)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Received and made part of
permanent record. (Doc. 1)

26. Affidavit of Service for special meeting of the City Council held Tuesday, October 1, 2002.

Received and made part of
permanent record. (Doc. 5)

27. William Britt, Association of Patient Advocates, regarding establishment of Community Workgroup for Mental Health.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Housing and Neighborhoods Committee at 2:00 P.M.
Federal Legislation and Environmental Affairs Committee at 3:00 P.M.
October 8, 2002, Continued hearing on report and determination of Hearing Officer regarding appeal of Yankee Doodles, Ltd. from the decision of the Director of Financial Management of an administrative rejection of a business license 4100 E. Ocean Boulevard. (District 3)
October 15, 2002, Continued hearing considering and approving EIR SCH No. 2002021040 and adopting the Open Space and Recreation Element and related provisions of the Land Use Element of the General Plan. (Citywide)
October 15, 2002, Hearing on the recommendation of the City Planning Commission to create an oil operating area for the Bellflower Oil Drill Site. (District 3)

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NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

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